MEETING AGENDA OF THE

WATER POLICY TASK FORCE

Thursday, September 8, 2005 10:00 a.m. – 1:00 p.m.

818 W. 7th Street, 12th Floor San Bernardino A & B Conference Room Los Angeles, California 90017 213. 236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Dan Griset at 213.236.1895 or griset@scag.ca.gov.

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DOC #113657v1

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Orange County Transportation Authority: Lou Corres, County of Orange

Riverside County Transportation Commission: Rabin Lowe, Harnat

Ventura County Transportation Commission: Keith Milhouse, Moorpark

589-5134/95

AGENDA WATER POLICY TASK FORCE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

September 8, 2005 10:00 a.m.

SCAG Offices: San Bernardino A&B Conference Room

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1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or another item, but within the purview of this Task Force, must notify staff to the Task Force prior to the meeting. At the discretion of the Chair public comments may be limited to three minutes.

3.0 APPROVAL OF MINUTES

Approve the minutes of the April 14, 2005 and June 9, 2005 meetings. (Minutes will be available at the meeting and on the Task Force website: http://www.scag.ca.gov/wptf/index.htm

4.0 PRESENTATION ITEM FOR THE TASK FORCE

4.1 Landscape Irrigation and Water Conservation: Opportunities for Local Governments to Create New Water Supplies for a Growing Region

Tom Ash, Director of Conservation Alliances for Hydropoint Data Systems, and Tom Larson, a landscape and urban forestry expert, will brief the Task Force on a select range of water conservation opportunities now available to local agencies in the SCAG region. These opportunities, if developed appropriately with local water agencies, portend the creation of a new water supply for a growing region. These initiatives in water conservation will reduce the region's reliance on water imports and related energy expenditures, as well as buffer communities from the adverse impacts of extended dry climate conditions.

The water conservation presentation and discussion will be organized within the following segments:

- Introduction of water conservation history, approaches and costs
- Background for waterwise planning and implementation:
 - o Landscape water demand
 - Water waste on landscape
 - Saving water with landscape irrigation
- Local and Regional Government Options for Landscape Efficiency Programs
 - New Development situations
 - Existing Development situations

- 5.0 CHAIR'S REPORT
- 6.0 STAFF REPORT
- 7.0 TASK FORCE INFORMATION SHARING
- 8.0 COMMENT PERIOD
- 10.0 ADJOURNMENT

NOTE OF THANKS

Lunch for Task Force Members is sponsored by

The Los Angeles Department of Water & Power